

**Posted – June 14, 2012**

**REGULAR MEETING JUNE 18, 2012**

**TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND**

**The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Monday, June 18, 2012 at 7:00 P.M. (Beach Pavilion Discussion – 6:00 PM) at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.**

**Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**RECONSIDERATION**

**The Middletown Town Council follows the codification of present-day**

**general parliamentary law as articulated in Robert's Rules of Order Newly Revised 10th edition (2000), together with whatever rules of order the Council has adopted for its own governance. The motion to reconsider is one of the motions that can bring a question again before an assembly, and is designed to bring back for further consideration a motion which has already been voted on:**

**If, in the same session that a motion has been voted on, but no later than the same day or the next day on which a business meeting is held, new information or a changed situation makes it appear that a different result might reflect the true will of the assembly, a member who voted with the prevailing side can, by moving to Reconsider [RONR (10th ed.), p. 304-321] the vote, propose that the question shall come before the assembly again as if it had not previously been considered. (From Robert's Rules of Order Newly Revised In Brief, Robert, Evans et al., De Capo Press, 2004)**

## **BEACH PAVILION - 6:00 PM**

**1. Meeting with the Beach Commission to review and discuss the basis of the beach pavilion plan & program of the proposed beach building.**

## **PUBLIC FORUM SESSION**

**2. Pursuant to Rule 23 of the Rules of the Council, Citizens may address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting.**

## **CONSENT**

**3. Communication of Cheryl G. Robinson, President, Turning Around Ministries, Inc., re: Appreciation for support of placing an advertisement in this year's TAM Weekend Souvenir Booklet.**

**4. Resolution of the Pawtucket School Committee, re: Requesting support in opposition to the proposed Highly Distressed Intervention Act.**

**5. Memorandum of the Town Administrator, with enclosures, re: FY2012 Budget Adjustments as of March 31, 2102.**

**6. Resolution of the Council, re: FY2012 Budget Adjustments as of March 31, 2012– General Fund.**

**7. Memorandum of the School Department, re: School Department**

## **Budget Amendments.**

**8. Resolution of the Council, re: School Department Budget Amendments.**

**9. Memorandum of Town Administrator, re: Surplus Property- Transfer of various items.**

**10. Resolution of the Council, re: Surplus Property- Transfer of various items.**

**11. Applications seven (7) from the following named persons, firms or corporations for Special Event Permits. (See Attached List)**

## **LICENSE & PERMITS**

**12. Application of Cole & Co. Hair Studio, LLC dba Cole & Co. Hair Studio, 936 1B Aquidneck Avenue, for a Holiday Sales License for the 2012-2013 licensing year. (NEW)**

## **ORDINANCES**

**13. An Ordinance of the Town of Middletown (Second Reading)**

**An Ordinance in Amendment to the Town Code of the Town of Middletown, Title VII, Traffic Code. (Speed Limit – Casey Drive, Donald Drive, Murphy Circle and Orville Drive)**

**14. Memorandum of the Town Administrator, re: Updating Ordinance for Senior Exemptions.**

**15. An Ordinance of the Town of Middletown (First Reading)**

**An Ordinance in Amendment to the Town Code of the Town of Middletown,**

**Title III Administration, Chapter 34, Taxes, Section 34.02, Exemption on Residential Property.**

## **OTHER COMMUNICATION**

**16. Communication of Frank DiGregorio, re: Joint Resolutions S-2639 & H-7603- Requesting Council support for a Resolution Supporting a Referendum Relating to the Code of Ethics.**

## **TOWN COUNCIL**

**17. At the request of Council President Weber and Vice President Long, re: Discussion and consideration of televising budget**

**meetings. (No Documentation)**

## **TOWN ADMINISTRATOR COMMUNICATIONS**

**18. Memorandum of the Town Administrator, re: School Department FY2013 Budget Adjustments Capital projects approved for reimbursement- State Housing Aid.**

**19. Resolution of the Council, re: FY2013 School Department Budget adjustments.**

**20. Memorandum of the Town Administrator, with enclosures, re: Interlocal Agreement with Newport for Study of Joint Waste Collection Services.**

**21. Memorandum of the Town Administrator, with enclosures, re: Contract- Waste Management- Amendment Two.**

**22. Resolution of the Council, re: Amendment Two to the Town's Agreement with Waste Management of Rhode Island, Inc. dated October 16, 2007, previously amended by Amendment One dated August 12, 2009 for solid waste, recycling and transportation.**

**23. Memorandum of the Town Administrator, with enclosures, re: FY2012 Regional Animal Shelter Agreement- Potter League.**

**24. Resolution of the Council, re: FY2012 Regional Animal Shelter Agreement.**

**25. Memorandum of the Town Administrator, re: Open Space and Fields Committee.**

**Karin H. Clancey**

**Deputy Town Clerk**

**This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before this meeting.**

**ADDENDUM TO TOWN COUNCIL AGENDA**

**POSTED – June 15, 2012**

**REGULAR MEETING – June 18, 2012**

**EXECUTIVE SESSION**

**Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5  
(a) (5) lease (JFK School).**